



**Sunshine Act Meetings;
Regular Board of Directors Meeting**

TIME & DATE: 3:00 p.m., Wednesday, September 4, 2019

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

MATTERS TO BE CONSIDERED:

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO
- Board and Officer Elections

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Action Item Recognition of Service for Senior Deputy Controller Grove tta Gardine er**
- V. Action Item FY2020 Preliminary Budget**
- VI. Action Item Investment Policy Update**
- VII. Action Item Lapse Plan Policy**
- VIII. Discussion Item Corporate Goals for FY2020**
- IX. Discussion Item FY2021 Budget Submission Process**
- X. Discussion Item Non-Core Private Funds**
- XI. Discussion Item Western Region – Denver Office Lease Renewal**
- XII. Discussion Item 40th Anniversary Event**
- XIII. Management Program Background and Updates**
- XIV. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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Rutledge Simmons,

EVP & General Counsel/Corporate Secretary

Billing Code: 7570-02

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